

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

JUNE 21, 2023– 2:00 P.M.

<p>Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record was officially approved on June 27, 2023.</p>	<p>COMMISSION MINUTES JOURNAL # 63</p>									
<p>Board of Cascade County Commissioners: Madam Chair Rae Grulkowski, Commissioner Jim Larson, and Commissioner Joe Briggs.</p>										
<p>Staff Present: Sheriff Slaughter, Under Sheriff Vandyken, Carey Ann Haight Deputy County Attorney, Bonnie Fogerty Commission office, Josh Blystone Weed and Mosquito, Sarah Cozino City County Health Department, Marie Johnson Chief Deputy Clerk & Recorder and Marion Kieckbusch Deputy Clerk & Recorder.</p>										
<p>Public Members Present: None</p>										
<p>Zoom Attendees: Tenlee Atchison and April McLean</p>										
<p>Madam Chair Grulkowski opened the work session meeting at 2:00 pm</p>										
<p>Treasurers Report:</p>										
<p>Consent Agenda Items:</p>	<p>Department:</p>									
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Board Appointment</u></th> <th style="text-align: left;"><u>Applicant</u></th> <th style="text-align: left;"><u>Category</u></th> </tr> </thead> <tbody> <tr> <td>Senior Advisory Council</td> <td>Laurie Glover</td> <td>Experienced Community Leader</td> </tr> <tr> <td>Senior Advisory Council</td> <td>Lynnette Scriver-Colburn</td> <td>Interested in Aging Population</td> </tr> </tbody> </table> <p><u>Term Expiration</u> 04/30/2025</p>	<u>Board Appointment</u>	<u>Applicant</u>	<u>Category</u>	Senior Advisory Council	Laurie Glover	Experienced Community Leader	Senior Advisory Council	Lynnette Scriver-Colburn	Interested in Aging Population	<p>Commissioners 00:23</p>
<u>Board Appointment</u>	<u>Applicant</u>	<u>Category</u>								
Senior Advisory Council	Laurie Glover	Experienced Community Leader								
Senior Advisory Council	Lynnette Scriver-Colburn	Interested in Aging Population								
<p><u>Resolution 23-29:</u> Prosecutorial Assistance from the Office of the Montana State Auditor, Commissioner of Securities and Insurance, in the prosecution of State of Montana vs. P.D.L.</p>	<p>County Attorneys 01:59</p>									
<p><u>Resolution 23-30:</u> Modification of Resolution 23-01 to Incorporate Public Comment per MCA § 2-3-103 to Cascade County Commission Work Session Agendas. (Ref: Resolution 23-01, R0439797)</p>	<p>Commissioners 02:58</p>									
<p><u>Contract 23-82:</u> 310 Permit CA-18-23AP - Ronald Brinkman/Sun River. Application is for a temporary L shaped aluminum dock where the previous owner had a dock on the Sun River.</p>	<p>Commissioners 04:30</p>									
<p><u>Contract 23-83:</u> Noxious Weed Control Agreement Between Montana Department of Transportation and Cascade County. Purpose: The purpose of this agreement is to set forth the terms and conditions for the control of listed noxious weeds within the limits of the rights-of-way on all state routes within Cascade County Weed District, for state routes which are under the jurisdiction of MDT. MDT to Pay: \$57,000/annual.</p>	<p>Weed and Mosquito 06:17</p>									
<p><u>Contract 23-84:</u> MT DPHHS HEART Grant Contract 23-102-74012-0 Amendment #1for Detention Services. This amendment will allow for bi-weekly funding of the current Mental Health Provider and to fund an</p>	<p>CCSO 10:22</p>									

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<p>additional full-time Care Coordinator position. Effective: July 1, 2022 - June 30, 2024. Total Amount: \$262,478.79 (Ref: Contract 22-193, R0439931)</p>	
<p><u>Contract 23-85:</u> Emergent 3 (E3) Service Agreement with the Cascade County Sheriff’s Office. As part of the CCSO’s School Safety Program initiative, Emergent 3 will offer real-time communication through installed desktop and mobile devices to help the CCSO reduce response time and increase reaction time during any emergency or crisis involving the enrolled rural Cascade County Schools. Effective: July 1, 2023 - June 30, 2024. Cost: \$3000.00 Onboarding & Setup One-Time Fee + \$5000.00/year for three years. Total for this Term: \$8000.00</p>	<p>CCSO 11:30</p>
<p><u>Contract 23-88:</u> Ratification of Subrecipient Agreement between Cascade County and Sand Coulee Water District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$13,409.14 Effective: Date of Signing - December 31, 2026</p>	<p>Commissioners 17:12</p>
<p><u>City-County Health Department</u></p>	
<p>Contract 23-86: MT DPHHS Task Order 24-07-6-11-008-0 Public Health Emergency Preparedness (PHEP) Purpose: To upgrade and enhance local public health capacity to respond to events impacting public health. Resources will assist county and tribal health departments build and maintain these public health preparedness response capabilities. Effective: July 1, 2023 - June 30, 2024. Total Amount: \$118,387.00</p>	<p>CCHD 21:34</p>

Agenda

<u>Compensation Board Appointments</u>			24:11
<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration Dates</u>	
Nancy Donovan Neal Dubois Mary Embleton	(1)	June 30, 2023	
Margaret Mitchell Anthony Rosales Don Ryan	(1)	June 30, 2023	

Presentation:
 Substance Use Services, Presented by: Sydney Blair, CEO, Many Rivers Whole Health. **25:39**

Adjournment: Madam Chair Grulkowski closed the work session meeting at 2:30 p.m.